

## Criminal Case Cover Sheet

## U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_City Lowell/Fitchburg/Leominster \_\_\_\_\_ Related Case Information:County MIDDLESEX/WORCESTER \_\_\_\_\_ Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number 2004-M-00501-RBC  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name REYNALDO RIVERA \_\_\_\_\_ Juvenile  Yes  NoAlias Name REY \_\_\_\_\_Address 235 18<sup>TH</sup> ST., APT 204 DRACUT, MA \_\_\_\_\_Birth date (Year only): 1978 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Carl Donaldson, Esq. \_\_\_\_\_ Address: 11 Beacon Street, Suite 600  
Boston, MA 02108 \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA DENISE JEFFERSON CASPER \_\_\_\_\_ Bar Number if applicable 568116 \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: SPANISH \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: October 15, 2004 \_\_\_\_\_ Already in Federal Custody as October 15, 2004 \_\_\_\_\_ in Plymouth House of Correction \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 6 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: NOVEMBER 10, 2004Signature of AUSA: Denise Jefferson Casper

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant REYNALDO RIVERA

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 <u>21 USC § 841(a) (1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>2,3,4,5,6</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name ENRIQUE AGOSTO Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 1 SHATTUCK ST APT 303, LOWELL, MABirth date (Year only): 1964 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Cathy Byrne, Esq. Address: 408 Atlantic Avenue, 3<sup>rd</sup> Floor  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as October 15, 2004 in Plymouth House Of Correction . Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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Date: NOVEMBER 10, 2004

Signature of AUSA: Denise Jefferson Casper

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ENRIQUE AGOSTO

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. § 846</u>	<u>CONSPIRACY TO DISTRIBUTE HEROIN</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name JOSE TORRADO Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 241 MOODY STREET, LOWELL, MABirth date (Year only): 1980 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Lenore M. Glaser, Esq. Address: 25 Kingston Street  
Boston, MA 02111

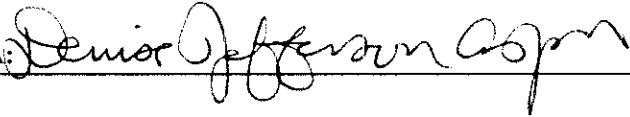
Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as October 15, 2004 in Plymouth House of Correction . Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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Date: NOVEMBER 10, 2004

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JOSE TORRADO**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:**

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBCSearch Warrant Case Number 2004-M-00503-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name CARLOS SANCHEZ Juvenile  Yes  NoAlias Name CARLITOSAddress 270 FAIRMOUNT ST APT 1F, FITCHBURG, MABirth date (Year only): 1982 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Tony Scola, Esq. Address: 47 Harvard Street  
Worcester, MA 02609

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Judge Collings on November 3, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant CARLOS SANCHEZ**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:**

## Criminal Case Cover Sheet

## U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name LUIS R. SANCHEZ Juvenile  Yes  NoAlias Name PITOAddress 427 ROSEWOOD LANE, LOWELL, MABirth date (Year only): 1974 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Sean T. Delaney, Esq. Address: 228 Central Street  
Lowell, MA 01852

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Judge Collings on October 21, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: NOVEMBER 10, 2004

Signature of AUSA: Denise Jefferson Casper

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant LUIS R. SANCHEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number 2004-M-00504-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name EDWIN TORREZ Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 219 BLACK BROOK RD., LOWELL, MABirth date (Year only): 1965 SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Victoria Bonilla-Argudo, Esq. Address: 77 Central Street, 2<sup>nd</sup> Floor  
Boston, MA 02109

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004

Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_.  
 Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial  
 On Pretrial Release: Ordered by Judge Collings on October 21, 2004

Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: NOVEMBER 10, 2004

Signature of AUSA: Denise Jefferson Casper

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant EDWIN TORREZ

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name JOSE RODRIGUEZ Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 261 AIKEN ST 2<sup>ND</sup> FL. LOWELL, MABirth date (Year only): 1962 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Valerie S. Carter, Esq. Address: 530 Atlantic Avenue  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as October 15, 2004 in Plymouth House of Correction . Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JOSE RODRIGUEZ

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

## ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. 1 \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster \_\_\_\_\_ Related Case Information:

County MIDDLESEX/WORCESTER \_\_\_\_\_ Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name ZULEIMA REYES Juvenile  Yes  No

Alias Name LINDA \_\_\_\_\_

Address 10 CONLON TERRACE, LOWELL, MA \_\_\_\_\_

Birth date (Year only): 1979 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: John D. Hodges, Esq. Address: 1360 Main Street  
Tewksbury, MA 01876

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

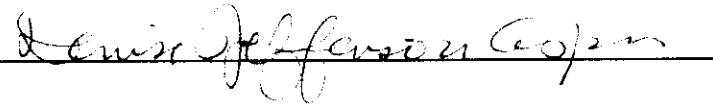
AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date: October 15, 2004

 Already in Federal Custody as October 15, 2004 in FCI \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5 \_\_\_\_\_

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ZULEIMA REYES

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>3,4,5,6</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

## ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name SANTIAGO ARROYO Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 4 MURRAY COURT, APT 61, NASHUA, NEW HAMPSHIREBirth date (Year only): 1983 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant SANTIAGO ARROYO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster \_\_\_\_\_ Related Case Information:

County MIDDLESEX/WORCESTER \_\_\_\_\_ Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00509-RBC \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of Eastern District of New York \_\_\_\_\_**Defendant Information:**Defendant Name JUAN NUNEZ \_\_\_\_\_ Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Roger Witkins, Esq. \_\_\_\_\_ Address: 6 Beacon Street, Suite 1010  
Boston, MA 02108 \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA DENISE JEFFERSON CASPER \_\_\_\_\_ Bar Number if applicable 568116 \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: SPANISH \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date: October 15, 2004 \_\_\_\_\_

 Already in Federal Custody as October 15, 2004 \_\_\_\_\_ in Plymouth House of Correction \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: NOVEMBER 10, 2004 Signature of AUSA: 

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JUAN NUNEZ

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute Heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: